

The Companies Act, 1929.

BRITISH INDUSTRY AND FINANCE (NEWS-PAPER) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 4, Featherstone-buildings, Holborn, London, W.C. 1, on the 18th day of July, 1930, the subjoined Special Resolution was duly passed, viz. :—

“That the Company be wound up voluntarily, and that Augustus Cecil Weller, of 4, Featherstone-buildings, Holborn, W.C. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(061)

G. EATON, Chairman.

The Companies Act, 1929.

Special Resolution (pursuant to Companies Act, 1929, s. 117 (2)) of LEWIS WILD Limited.

Passed 21st July, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 22, Rope-maker-street, London, E.C. 2, on the 21st day of July, 1930, the subjoined Special Resolution was duly passed, viz. :—

Resolution.

“That the Company be wound up voluntarily, and that Arthur Edward Bradfield, of 17 & 18, Basinghall-street, London, E.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(130)

H. W. PETHERICK, Director.

The HAIG SHIPPING COMPANY Limited.

Special Resolution.

16th July, 1930.

IT was resolved that the Company be wound up voluntarily; and that Robert Mudie Butler, of 15, Queen-street, E.C. 4, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

(148)

W. G. F. CLARE, Chairman.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c)) IVOR PRESS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the above Company, at 6, Hanover-square, London, W. 1, on the 22nd day of July, 1930, the subjoined Extraordinary Resolution was duly passed, viz. :—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that H. Wingfield, Esq., Chartered Accountant, of 67, Watling-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

CAROL MORRISON, Chairman of the (075) Meeting.

The Companies Act, 1929.

Company Limited by Shares.

Special Resolution of BRITISH MINING & METAL COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened for the 5th day of July, 1930, and on such day duly adjourned to and held on the 19th day of July, 1930, the following Special Resolution was duly passed :—

Special Resolution.

“That the Company be wound up voluntarily.”
Dated this 23rd day of July, 1930.

(227)

J. H. HEAP, Chairman.

The Companies Act, 1929.

AUTOMATIC SERVICES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 14, Appold-street, London, E.C. 2, on the 16th day of July, 1930, the following Special Resolution was duly passed :—

“Resolved that this Company be wound up under the conditions of a Members voluntary winding-up, and that Mr. William Albert Ballard, be and is hereby appointed Liquidator.”

(126)

T. MARSON TILL, Chairman.

The Companies Act, 1929.

KEIGHLEY & WILKINS Limited.

(Members Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 2, North-street, Keighley, in the county of York, on the 23rd day of July, 1930, the following Special Resolution was duly passed :—

“That it is desirable to wind up the Company with a view to reconstruction, and accordingly that the Company be wound up voluntarily, and that Mr. Harry Duxbury Myers, of Barclays Bank Chambers, North-street, Keighley, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.”

WALTER WILKINS, Chairman.

NOTE.—All creditors have been or will be paid in full.

(147)

The Companies Act, 1929.

PRYCE OLVER (LEATHER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Aire-street, Leeds, in the county of York, on the 22nd day of July, 1930, the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily under the provisions of the Companies Act, 1929; and that Mr. Pryce Vyvyan Olver, of 20, Aire-street, in the city of Leeds, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(194)

P. V. OLVER, Chairman.

The Companies Act, 1929.

MARRIAGE & PINNOCK (MANCHESTER) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, Booth-street, Manchester, in the county of Lancaster, on the 22nd day of July, 1930, the following Special Resolution was duly passed, viz. :—

“That the Company be wound up voluntarily; and that Albert William Marriage, of Withnell Mill, near Chorley, in the county of Lancaster, Spinner and Manufacturer, be appointed Liquidator for the purpose of such winding-up.”

Dated this 22nd day of July, 1930.

(222)

GERALD HEWLETT, Chairman.

Special Resolution of REJANG (SARAWAK) PLANTATIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 30th day of June, 1930, the subjoined Resolution was duly passed as a Special Resolution, namely :—

“That the Company be wound up voluntarily, and that Mr. S. R. Rogers, of 22, Fenchurch-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 19th day of July, 1930.

(072)

R. BUTTERWORTH, Chairman.